

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 11 April 1968

PRESENT: Mr. Emmett D. Echols

- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS Member
- DDS Member
- Alternate DDS&T Member
- Legal Adviser
- Recording Secretary
- Executive Secretary

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Mr. George C. Miller

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1. The minutes of the eighty-fourth and eighty-fifth meetings of the Board were reviewed and approved.

2. The Board reviewed 3 cases of employees who had been nominated for designation as participants in the System and 3 requests from participants for voluntary retirement. The Board took action as follows:

a. Recommended designation as a participant of the following named employee who has completed 15 years of Agency service:

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b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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c. Recommended approval of the requests for voluntary retirement received from the following named participants:

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- 31 July 1968
- 31 July 1968
- 30 April 1968

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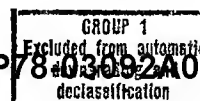
3. The Board members expressed their thanks to Mr. [REDACTED] for his services while a member of the Board and requested that this be made a matter of record.

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4. The Board next considered a request from Mr. [REDACTED] to revert to the Civil Service Retirement System. Mr. [REDACTED] has completed more than 37 years of Federal service and had been advised by the Retirement Branch that under the present statutes he would receive a higher annuity under Civil Service. The Board

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25X1A9a unanimously recommended that Mr. [REDACTED] be removed from the CIA Retirement System and returned to the Civil Service Retirement System per his request.

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25X1A9a 5. The Board next considered the case of Mr. [REDACTED] for whom the Deputy Director for Plans was requesting an extension of service, under the CIA Retirement System, until 30 June 1969. This request was based on the desire of the DDP to assign Mr. [REDACTED] in the Clandestine Services Personnel Management Staff. After a review of the case, including comments from Mr. [REDACTED] and 25X1A9a Mr. [REDACTED] regarding the duties of this Staff and the selection of personnel for the Staff the Board tabled the case for further consideration at the next regular scheduled meeting. Mr. [REDACTED] stated that he would invite someone from 25X1A9a the DDP to explain why this particular individual, Mr. [REDACTED] was selected for this particular function.

6. The Board then considered 2 cases involving extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

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a. The Chief of Operations, [REDACTED] requested that Mrs. [REDACTED] currently scheduled retirement date, 31 August 1969, be deferred for one year until 31 August 1970. The basis for this request was the desire of [REDACTED] to assign Mrs. [REDACTED] for 25X1A9a a two year tour at the [REDACTED] during the critical implementation period. The Director, [REDACTED] and the Deputy Director for Intelligence concurred in the requested extension. FOIAb3b1 The Board unanimously recommended that [REDACTED] re- 25X1A9a tirement be deferred until 31 August 1970.

b. Mr. [REDACTED] requested that his currently scheduled retirement date, 31 July 1968, be further deferred until 31 July 1969. Mr. [REDACTED] based 25X1A9a his request on financial hardship, in that he has 2 college age children and 1 child still in high school, and the fact that his efforts to locate a suitable second career have not been successful. The Chief, [REDACTED] 25X1A6a Domestic Contact Service recommended that the requested extension be approved based on the fact that he is a decided asset to the [REDACTED] Office and the fact that a suitable replacement is not currently available. The Board unanimously recommended that Mr. [REDACTED] retirement be further deferred until 31 July 1969 with a proviso that he continue his own efforts to try to find another career on the outside and continue to work with the outplacement office.

7. The Chairman presented to the Board a draft of a memorandum to be sent to the Head of each Career Service regarding the timing of submission for extension of retirement. The Board approved the content of the memorandum and the Chairman instructed the Executive Secretary to distribute it to the Head of each Career Service.

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8. The Chairman informed the Board that in the disability retirement case of [REDACTED] which was discussed at a previous meeting, that consideration had been given to BEC application with the conclusion that there was no conceivable BEC attachment. The Chairman stated that in all future disability retirement cases a statement will be given to the Board regarding review for possible BEC application.

9. The meeting adjourned at 3:25 p.m.

[REDACTED]

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Executive Secretary

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